**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 24, 2023**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on July 24, 2023 at 5:00 p.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie J. Anderson, Chairman, presided.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Larry Wilborn, Vice Chairman, Mr. Jimmy Eleby, Board member, and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mrs. Christi Green and Ms. Sherri Hunter, Board members.

**CALL TO ORDER AND OPENING CEREMONY**

The meeting was called to order by Chairman Anderson with a moment of silence followed by the Pledge.

**AGENDA APPROVAL**

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to approve the agenda as printed. The motion passed.

The Superintendent recommended approval to move the Executive Session after (G) Bid Extensions and add item (K) as QCSD Police Department. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval to advertise the rollback rate of 13.806. The rate will be set at a Called Meeting on August 8th at 5:00 p.m. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of the Spending Resolution for August 2023. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of the Certified FY24 Salary Scale. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of the Classified FY24 Salary Scale. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of the District Staff FY24 Salary Scale. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of the Student Handbooks for 2023-2024. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval to extend the annual bid awards to the 2023-2024 school year. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3,0), to accept the Superintendent’s recommendation.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering an executive session for the purpose of discussing personnel. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to resume the regular session. The motion passed.

Chairman Anderson stated that the Board had met in executive session for the purpose of discussing personnel. No decisions were made, and no votes were taken; only discussion took place.

The Superintendent requested that his contract be evaluated. The Superintendent was excused while the Board discussed his contract. On a motion by Mr. Wilborn and a second by Mr. Eleby and unanimously agreed upon by the Board and Superintendent. The terms of the contract was adjusted to have it start on July 1, 2023 and end on June 30, 2026, pay the Superintendent for 10 days that was due, and to include the current increase equal to certified staff. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s request. The motion passed.

The Superintendent recommended approval of My Benefits Channel’s proposal of $6031 annually. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Droplet’s proposal in the amount of $10,000 annually. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to activate an ORI number to operate the Quitman County School District’s Police Department. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

The next Regular Board Meeting is August 1, 2023, at 6:00 p.m.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to adjourn. The motion passed.

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Chairman Secretary